

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES

Tuesday, June 30, 2020 (7:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Lynn Barkman	Sue Doerksen
Jonathon Driedger	Ron Falk (Vice-Chair)
Shannon Friesen	Danielle Funk
Carisa Klassen	Rick Peters (Chair)
Brad Unger	

ALSO IN ATTENDANCE:

Randy Dueck	Shelley Amos
Colin Campbell	Kevin Heide
Phil Guenther	

Opening Items

1.1 Call to order - Board Vice-Chair

The meeting was called to order by the Board Chair, Rick Peters

1.2 Opening – Kevin Heide

Human Resources Report

2.1 HR Staffing Report - Support Staff for the period of June 17 to June 30, 2020

ORIGINAL - Motion

Member (**Shannon Friesen**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of June 17 to June 30, 2020'.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay **0**. The motion **Carried. 9 – 0**.

2.2 HR Staffing Report - Teachers for the period of June 17 to June 30, 2020

ORIGINAL - Motion

Member (**Brad Unger**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of June 17 to June 30, 2020'.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay **0**. The motion **Carried. 9 – 0**.

Adoption of Public Previous Meeting Minutes

3.1 Minutes of Regular Board Meeting, June 2, 2020

ORIGINAL - Motion

Member (**Ron Falk**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'Recommend to accept the minutes of the Regular Board meeting held on Tuesday, June 2, 2020, at 7:30 p.m. in the Board Room '.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay **0**. The motion **Carried. 9 – 0**.

Adoption of the In-Camera Board Previous Meeting Minutes

4.1 Minutes of Committee of the Whole In-Camera Meeting, June 2, 2020

ORIGINAL - Motion

Member (**Danielle Funk**) Moved, Member (**Jonathon Driedger**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, June 2, 2020 at 6:00 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay **0**. The motion **Carried. 9 – 0**.

4.2 Minutes of Committee of the Whole In-Camera Meeting, June 16, 2020

ORIGINAL - Motion

Member (**Brad Unger**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, June 16, 2020 at 6:00 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay **0**. The motion **Carried. 9 – 0**.

Committee Reports - Education

5.1 Report of Education Committee Meeting, June 16, 2020

5.2 COPY - Career Development/Life Exploration Highlights

5.3 COPY - Deeper Learning Highlights

5.4 COPY - GVS - New Course Offering

5.5 COPY - Exercise Science - Course Offering at GVS

5.6 COPY - Education Committee Budget Summary

Committee Reports - Finance / Audit

6.1 Report of Finance / Audit Committee Meeting, June 16, 2020

6.2 COPY - Revenue Summary - June 2020

6.3 COPY - Location Summary - June 2020

6.4 COPY - Administration Summary - June 2020

6.5 COPY - Transportation Summary - June 2020

6.6 COPY - Maintenance Summary - June 2020

6.7 COPY - Staffing Levels Report - June 2020

6.8 COPY - Identified Variances to Budget - June 2020

6.9 COPY - Provincial Settlement Chart

6.10 COPY - Effect of LRSD Arbitration

6.11 COPY - MSBA - Salary Bulletin Pembina Trails SD and PTANTE - Electronic Mail for June 5, 2020

6.12 COPY - Bill 28 - Court Update

Committee Reports - Governance / Public & Staff

7.1 Report of Governance Committee Meeting, June 16, 2020

7.2 COPY - Suppers for Board Meetings - 20/21

7.3 COPY - School Start up Calendar

7.4 COPY - School Tours & School Presentations to the Board Schedule

7.5 COPY - Governance Policy Review Schedule

7.6 COPY - Policy EB - Workplace Safety and Health

ORIGINAL - Motion

Member (**Jonathon Driedger**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend to give second, third and final reading to amended Policy EB - Workplace Safety and Health'.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay **0**. The motion **Carried. 9 – 0**.

7.7 COPY - Policy GP - Employee Conflict of Interest

ORIGINAL - Motion

Member (**Jonathon Driedger**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend to give second, third and final reading to new Policy GP - Employee Conflict of Interest'.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay **0**. The motion **Carried. 9 – 0**.

7.8 COPY - Discussion on 'Parked Policies'

7.9 'Parked' Policies - Job Descriptions

ORIGINAL - Motion

Member (**Jonathon Driedger**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend to rescind the following (26) active policies as a result of either a replacement or transition to corresponding active procedures as per the attached list.

- A4,5,6
- B1,2,3
- C1,3,4,5,6,7,8,8.1,9,15,16,17,18,19,20,21
- D2,3
- E1
- F1'

Upon a roll call vote being taken, the vote was: Aye: **9** Nay **0**. The motion **Carried. 9 – 0**.

7.10 'Parked Policies' - Policies already covered by other polices/procedures

ORIGINAL - Motion

Member (**Jonathon Driedger**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'Recommend to rescind the following (30) active policies as a result of either replacements or transition to corresponding active procedures as per the attached list.

- A3
- B5,9,18,21,22,28,29,30,32,34,35,36,40,42,51
- C10
- D14,18,30,33
- E2,8
- F3,4,6,7,12,13,14'

Upon a roll call vote being taken, the vote was: Aye: **9** Nay **0**. The motion **Carried. 9 – 0**.

Committee Reports - Operations

8.1 Report of Operations Committee Meeting, June 16, 2020

8.2 COPY - Transportation Report of June 2020

8.3 COPY - RM of TACHE Fire Testing

8.4 COPY - Maintenance Report of June 2020

8.5 COPY - Federal Climate Action Incentive Fund**8.6 COPY - Niverville Coop Notice of Public Hearing****Committee Reports****9.1 Workplace Safety and Health Committee Report of June 11, 2020****Financial Update****10.1 Cheque Register, Deposit Register, Payroll & Other Transfers****ORIGINAL - Motion**

Member **(Ron Falk)** Moved, Member **(Lynn Barkman)** Seconded to approve the **ORIGINAL** motion 'Recommend to ratify the following list of accounts payable cheques and transfers:

Jun. 2/20 #38721 to #38722	Totalling \$ 5,623.94
Jun. 9/20 #38723 to #38768	Totalling 201,074.66
Jun. 9/20 #8047607 to #8047735	Totalling 71,070.43
Jun. 18/20 #38769	Totalling 1,252.14
Jun. 23/20 #38770 to 38818	Totalling 95,949.15
Jun. 23/20 #8047736 to #8047903	Totalling 229,591.30
Jun. 30/20 #38819 to 38848	Totalling 50,051.86
Jun. 30/20 #8047904 to #8048033	Totalling 1,068,802.34
Jun. 30/20 #8048034	Totalling 85,612.15
Jun. /20 #2220 to #2224	Totalling 2,769.02
Jun. 12, 15, 26, 30/20 Payroll & Other Trfs	Totalling 3,263,480.92.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay **0**. The motion **Carried. 9 – 0**.

Correspondence**11.1 SSAAM Letter****General Information****12.1 Student Enrollment by School & Grade as of June 25, 2020****12.2 Carillon News article - Two area school divisions prepare for partial reopening - June 4, 2020****12.3 Carillon News article - Second phase of opening kicks off - June 4, 2020**

12.4 Steinbach Online article - HSD Religious Exercises Petition Deadline Extended

Yet Again - Jun 5, 2020

12.5 Steinbach Online article - More Hanover School Division EAs Laid Off - Jun 8, 2020

12.6 Steinbach Online article - It's So Hard For The Teachers Not To Be Hugging The Kids - Jun 15, 2020

12.7 Steinbach Online article - SRSS Grads To Be Celebrated Like Never Before - Jun 18, 2020

12.8 Steinbach Online article - Yes, There Will Be Fireworks Tonight. No, Not Everyone Is Invited - Jun 18, 2020

12.9 Carillon News article - Mitchell Elementary to be bigger, better - June 18, 2020

12.10 Carillon News article - Mitchell Elementary to be bigger, better, CONTINUED - June 18, 2020

12.11 Carillon News article - Joel Bergen is new Kleefeld School principal - June 18, 2020

12.12 Carillon News article - Craig Cumming new Niverville Middle School principal - June 18, 2020

12.13 Carillon News article - Preparing for school year in fall - June 18, 2020

12.14 Steinbach Online article - SRSS Grads Go Out With A Bang - Jun 18, 2020

12.15 Steinbach Online article - Online Survey Assesses Comfortability With Return To School In Fall - Jun 19, 2020

12.16 Steinbach Online article - Mitchell Elementary School Growing With Student Population - Jun 22, 2020

12.17 Steinbach Online article - School Will Not Be Starting In August As Planned - Jun 22, 2020

12.18 Steinbach Online article - Small Grad Class To Leave A Big Hole In Green Valley School - Jun 23, 2020

12.19 Steinbach Online article - Niverville High School Sends Off Its First Grad Class Ever - Jun 25, 2020

12.20 Carillon News article - Three honks for the SRSS Class of 2020 - June 25, 2020

12.21 Carillon News article - College in B.C. next step for SRSS valedictorian - June 25, 2020

12.22 Carillon News article - Niverville High valedictorian encourages new challenges - June 25, 2020

12.23 Carillon News article - An important celebration for Green Valley School - June 25, 2020

12.24 Steinbach Online article - Education Minister Releases More Details On September School Start - Jun 25, 2020

12.25 Steinbach Online article - Landmark Grads A Fun Bunch Of Kids With Great Hearts - Jun 26, 2020

Calendar Review & Discussion

13.1 See Google Calendar

Additional Agenda Items

None

Adjournment

Adjourned at 8:45 p.m.


Rick Peters (Board Chair)

